

**Electronic Articles of Incorporation
For**

P03000097060
FILED
September 04, 2003
Sec. Of State

AMERICAN PIE PIZZA CO INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN PIE PIZZA CO INC

Article II

The principal place of business address:

6264 BLAKEFORD
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

6264 BLAKEFORD
WINDERMERE, FL. US 34786

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RANDY KOPELMAN
6137 FOXFIELD COURT
WINDERMERE, FL. 34786

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RANDY KOPLEMAN

Article VI

The name and address of the incorporator is:

KEN FURNISH
6264 BLAKEFORD

WINDERMERE, FL 34786

Incorporator Signature: KEN FURNISH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
KENNETH N FURNISH
6264 BLAKEFORD
WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

09/03/2003